

HOUSTON DIVISION

USAO Number: 2016R10484

Magistrate Number:

CRIMINAL INFORMATION

UNITED STATES of AMERICA

VS.

ANTHONY MACE

CRIMINAL DOCKET

United States Courts
Southern District of Texas
FILED

OCT 19 2017

Filed

David J. Bradley, Clerk of Court

Judge:

17 CR 618
No.

Lake

ATTORNEYS:

ABE MARTINEZ, ACTING USA

(713) 567-9000

SUZANNE ELMILADY, AUSA

(713) 567-9574

	Appt'd	Private
Nicolas Bourtin and Ann-Elizabeth Ostrager	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Count 1: Conspiracy [18 U.S.C. § 371]

CHARGE:

(TOTAL)

(COUNTS:)

(1)

PENALTY: Count 1: Up to 5 years imprisonment, \$250,000 fine or twice the gross gain or loss, 3 years supervised release, and \$100 special assessment.

☐ In Jail

☐ On Bond

☒ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: